

Performing Arts Center Board Agenda 08/19/2009

PERFORMING ARTS CENTER BOARD

SIMSBURY TOWN HALL

Room 104

REGULAR MEETING

7:30 AM,

AUGUST 19, 2009

AGENDA

1. Call to Order
2. Review and Approval of Meeting Minutes for the Meetings on July 15 and July 29
3. Review of Unaudited PAC at SM Financial Results
4. Discussion and Possible Action On a Procedure to Recommend to the BOS a 2009-2010 PAC Manager's Contract
5. Discussion of PAC Governance Alternatives
6. Discussion and Possible Action on Requests to Use the PAC
7. Simsbury Town Center Charrette Schedule – Discussion
8. Other Business
9. Adjournment